



SUSTAINABILITY ADVISORY COMMITTEE ON ENERGY AND THE ENVIRONMENT

December 16, 2015 | 3:00 PM

CITY HALL, 1ST FLOOR CONFERENCE ROOM

AGENDA

CALL TO ORDER

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| 1. APPROVAL OF MINUTES | 3:00 |
| 2. UPDATES | |
| a. Sustainability Office: Amber Weaver PAYT & Clean Energy Policy | 3:05 |
| b. Asheville Buncombe Food Policy Council: Mary Ellen Lough | 3:15 |
| 3. UNFINISHED BUSINESS | |
| a. Revised Duke Energy Letter | 3:25 |
| b. SACEE Bylaws | 3:35 |
| 3. NEW BUSINESS | |
| a. 2016 Meeting Time Options | 3:50 |
| b. SACEE Sub-committee/Working Group Structure | 4:05 |
| c. Diversity Goal | 4:15 |
| d. SACEE Open Position Recruitment | 4:30 |
| e. New Liaison Introduction: Julie Mayfield | 4:40 |
| 4. PUBLIC COMMENT | 4:50 |

NEXT MEETING: January 20, 2015

ADJOURNMENT

For more information on the Sustainability Advisory Committee, please contact Amber Weaver at 828-271-6141.